

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47748

FILED
Apr 27, 2005
Secretary of State

Entity Name: LAKE LOUISA & LAKE NELLIE OAKS HOMEOWNERS' ASSN., INC.

Current Principal Place of Business:

P.O. BOX 120561
CLERMONT, FL 34712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120561
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3122921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, RENCHELLE
11525 NELLIE OAKS BERD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LAUN, GREG
11500 NELLIE OAKS BEND
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREG LAUN

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, LISA
Address: 9001 MOSSY OAK LANE.
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: WETTERING, TRACY
Address: 11535 NELLIE OAK BEND
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: POACK, RENCHELLE ANN
Address: 11525 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: DEITRICK, DONNA
Address: 9042 MOSSY OAK LN.
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: JOHNSON, ANN
Address: 9045 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: WETTERING, FRED
Address: 11535 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUN, GREG
Address: 11500 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: CLARK, SCOTT
Address: 11520 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

Title: ST (X) Change () Addition
Name: HEFFRON, NORMA
Address: 9035 MOSSY OAK LAKE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: PORTER, RENCHELLE
Address: 11525 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: BUCHANAN, DEVON
Address: 9110 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: DOOLAN, TOM
Address: 11601 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENCHELLE PORTER

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date